

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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**POWER OF ATTORNEY AND CHANGE OF ADDRESS**  
**&**  
**STATEMENT UNDER 37 CFR § 3.73(b)**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, Virginia 22313-1450

The undersigned hereby revokes all previous Powers of Attorney for the below listed matters and appoints the attorneys and agents associated with customer number:

**30349**

PATENT TRADEMARK OFFICE

as attorneys and/or agents with the full power to represent the Applicant in connection with these matters.

Please direct all future correspondence for these matters to the attorneys and agents associated with customer number:

**30349**

PATENT TRADEMARK OFFICE

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Attorney Docket No.	Application Serial No. & Filing Date	Patent No. & Issue Date	Title	First Named Inventor
TS-02-163C01	08/299,526 09/01/1994	5,593,852 01/14/1997	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller

<b>Attorney Docket No.</b>	<b>Application Serial No. &amp; Filing Date</b>	<b>Patent No. &amp; Issue Date</b>	<b>Title</b>	<b>First Named Inventor</b>
TS-02-163C02	08/767,110 12/04/1996	6,284,478 B1 09/04/2001	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller
TS-02-163C03	09/229,235 01/12/1999	5,965,380 10/12/1999	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller
TS-02-163C04	09/334,480 06/16/1999	6,083,710 07/04/2000	ELECTROCHEMICAL ANALYTE MEASUREMENT SYSTEM	Adam Heller
TS-02-163C05	09/356,102 07/16/1999	6,121,009 09/09/2000	ELECTROCHEMICAL ANALYTE MEASUREMENT SYSTEM	Adam Heller
TS-02-163C06	09/477,053 01/03/2000	6,162,611 12/19/2000	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller
TS-02-163C07	09/668,221 09/22/2000	6,329,161 12/1/2001	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller
TS-02-163C08	09/997,808 11/29/2001	6,514,718 B2 02/04/2003	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller
TS-02-163C09	10/353,341 01/28/2003	6,881,551 B2 04/19/2005	SUBCUTANEOUS GLUCOSE ELECTRODE	Adam Heller
TS-02-163C10	11/109,379 04/19/2005		METHOD OF DETERMINING ANALYTE LEVEL USING SUBCUTANEOUS ELECTRODE	Adam Heller

The chain of title from the inventors, of the patent applications and issued patents identified above, to the current assignee is as follows:

Heller, A. to E. Heller & Co., Recorded 05/03/1999,  
Reel/Frame – 009942/0220;

Pishko, M. to the Board of Regents of The University of  
Texas, Recorded 01/19/2000, Reel/Frame -  
010526/0400;

E. Heller & Co. to Therasense, Inc., Recorded  
11/20/2000, Reel/Frame – 011325/0115;

Ratification of Prior Conveyance to Therasense, Inc.,  
Recorded 04/09/2001, Reel/Frame - 011682/0736; and

E. Heller & Co. to Therasense, Inc., Recorded  
03/21/2005, Reel/Frame – 016386/0632.

PATENT

Abbott Diabetes Care, Inc., a corporation organized and existing under the laws of the State of Delaware, having a place of business at 1360 South Loop Road, Alameda, California, 94502, certifies that it is the assignee of the entire right, title and interest in the patent applications identified above by virtue of an assignment from the inventors of the patent applications as set forth above, and as set forth in the Certificate of Amendment of Amended and Restated Certificate of Incorporation as attached hereto as Exhibit "A".

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 02/13/08

By: [Signature]  
Susan C. Tall  
USPTO Registration No.: 52272

Title: Senior Counsel, Intellectual Property  
Abbott Diabetes Care, Inc.

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2005, AT 10:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF AUGUST, A.D. 2005.

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050625610



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4056779

DATE: 07-29-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:02 PM 07/28/2005  
FILED 10:03 PM 07/28/2005  
SRV 050625610 - 3283408 FILE

CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION

♦ ♦ ♦ ♦

TheraSense, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its member filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that effective August 1, 2005, the Amended and Restated Certificate of Incorporation of TheraSense, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Abbott Diabetes Care Inc."

SECOND: That in lieu of a meeting and a vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this 25<sup>th</sup> day of July, 2005.

  
By: Honey Lynn Goldberg  
Secretary